

**TOWN OF OSHKOSH
WINNEBAGO COUNTY, WISCONSIN**

**SPECIAL TOWN BOARD MEETING AGENDA
February 4, 2008 - 4:00 p.m. – Town Hall**

Agenda:

- Call Meeting to Order.
- Consider approval of Resolution to enforce the M.O.U. as part of the Winnebago County's Comprehensive Plan.
- Motion to move into closed session to meet with town attorney:
In accordance to WI Statutes 19.85 1(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Re: Legal advice on Bristol Square Subdivision Plan.
- Adjournment.

Jeannette Merten, Town Clerk
Town of Oshkosh

Special Notes:

1. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call Jeannette Merten at 920-235-7771 or write to 1065 Cozy Lane, Oshkosh, WI 54901.
2. A quorum of sanitary district commissioners within the Town of Oshkosh may be in attendance at this meeting for purposes of asking questions and gathering information and it is not expected that the commission take any official action.

Post date: 2/1/08